

**MINUTES
TOWN OF DAVENPORT
COUNCIL MEETING**

SPECIAL MEETING

TOWN HALL, 214 BROADWAY

TUESDAY, JULY 1, 2025

6:30PM

1. Call to Order

Meeting was called to order at 6:31PM by J. Miller

2. Roll Call: _ J. Miller, __T. Halsey, __ B. Baldwin, __M. Booze, __B. Stancell

All members were present.

3. Prayer and Pledge of Allegiance

4. Citizens to be heard – 3 minutes limit per person.

None

5. Public Hearing on FY 2025-2026 Town of Davenport Budget.

None

6. Consideration , discussion and possible action on a Resolution of the Governing Body of the Town of Davenport, Oklahoma, adopting the Budget for the fiscal year 2025-2026.

Approved: 1st: T. Halsey, 2nd: B. Baldwin Approval: 5-0

7. Discussion and approval of the 2025-2026 Budget.

Approved: 1st: T. Halsey, 2nd: B. Stancell Approval: 5-0

8. EXECUTIVE SESSION

Section 307(B)(4) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for past employees misdirection of funds. It is the opinion of the City Attorney that the Town of Davenport may adopt a motion to meet in Executive Session to discuss the following items:

1) Confidential communication between a public body and its attorney concerning a pending investigation, claim or action of the public body, with the advice of its attorney, determine that disclosure will seriously impair the status of the public body to process the claim or conduct a pending investigation.

a. Convene to Executive Session.

b. Reconvene from Executive Session.

Consideration, discussion and possible action on items discussed in Executive Session.

Executive Session started: 6:51PM

Approved: 1st: T. Halsey, 2nd: B. Stancell Approval: 5-0

Executive Session Ended: 7:25PM

No Action Taken

Approved: 1st: T. Halsey, 2nd: B. Baldwin Approval 5-0

9..Adjournment

Meeting ended: 7:27PM

Approved: 1st: T. Halsey, 2nd: B. Baldwin Approval: 5-0